

**HERITAGE HUNT LITTLE THEATER**  
**General Meeting**  
**July 18, 2013**

Meeting called to order by President Walt Meyer at 5:34 PM. Board member Kathryn Schmiel and Communications Director Bets Knepley were absent. There were 35 HHLTers in attendance.

Secretary Bill Harrison report: Minutes from June were approved.

Walt presented the Treasurer's report for Mary Glascock. The club bill for the spring play of \$3862.50 and other miscellaneous expenses have been paid. The profit from Murder at the Orient Express was \$1221.00. Mary Glascock later informed the group that HHLT was billed an additional \$12.00 for hospital benefit expenses, bringing the balance in the treasury to \$11,075.90.

Walt reported for VP Kathryn Schmiel that volunteers for the nominating committee are being sought. The by-laws require the committee be formed by September. Walt also reported that the cast for the Fall play had not been announced because one audition wasn't completed until Sunday evening. The selected cast members will be notified next week and the HHLT informed as well.

President Walt Meyer reported the hospital benefit raised in excess of \$13,000. Walt presented M. J. Brickach a Certificate of Appreciation for her role in the benefit.

He also reported the CD version of the last production is still being edited.

Walt announced the Board is continuing the process of creating a new budget format. The goal is to present the draft to the general membership at the September meeting.

Activities Chairperson Art Moscatello did not report as he was very busy getting the picnic ready to go.

Membership Chairperson Joan Patton had no new members to report. She did appraise the membership of her idea to create a recruiting event of some sort in the near future. This could be a party or similar event to encourage potential members to check out the HHLT. This idea was well received and Joyce Mancini volunteered on the spot to be on a committee to set it up.

New Business:

Roger Del Rosario suggested we might consider an annual fundraiser similar to the hospital event. Most folks felt this benefit was a very intense project and might be too challenging with everything else happening. Tom Taggart suggested we could donate the proceeds of one night of a production to charity. The Board will take this up at the next meeting.

Next general meeting will be Thursday, August 15, 2013 in the Craft Room at 7:00 PM.

Adjourned at 5:53 PM, and the picnic commenced.

Respectfully submitted,

*Bill*

WILLIAM HARRISON

Secretary